MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -MARCH 24, 2009- -6:30 P.M.

Mayor Johnson convened the Special Meeting at 6:30 p.m.

Roll Call - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam and Mayor Johnson - 5.

[Note: Councilmember Matarrese was present via teleconference from Sheraton Four Points Santiago, Santa Magdelena 111, Santiago de Chile, Chile]

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(09-124) Public Employment; Title: City Manager

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced that the City Council met to discuss the appointment of an Interim City Manager and gave direction to a subcommittee of the Council to negotiate a potential employment agreement with a candidate.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:30 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.